



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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June 25, 2009

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners and the General Public that the Arizona Board of Occupational Therapy Examiners will hold a meeting open to the public. The meeting will be held on **June 26, 2009** beginning at **1:30 p.m.** (1330 hours) in room **218, 5060 N. 19th Avenue**, Phoenix, Arizona. Members of the Arizona Board of Occupational Therapy Examiners will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated in the following Agenda, the Arizona Board of Occupational Therapy Examiners may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum of the Board, the Board may go into Executive Session, at any time during this meeting, for the purpose of obtaining legal advice from the Board's attorney on any Agenda items pursuant to Arizona Revised Statutes § 38-431.03(A) (3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Vicki Egurrola at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Vicki Egurrola at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

The Agenda is as follows.

- 1. Call to order.**
- 2. Roll call.**
- 3. Personnel-Interviews of candidates for the Administrative Assistant Position.**

Upon the vote of the majority of the quorum of the Board, The Board may go into executive session to conduct the following interviews for the administrative assistant position and receive Legal advice, if necessary, pursuant to Arizona Revised Statutes § 38-431.03 (A)(1) and (3).

- a. **Christie L. Van Wormer**
- b. **Elaine G. Clark**
- c. **Angela M. Tapia**
- d. **Kelly M. Gray**
- e. **Nancy L. Cummins**
- f. **Pamela J. Potts**

4. Personnel-Review, Discussion and Possible action on the selection of an Administrative Assistant.

Upon the vote of the majority of the quorum of the Board, The Board may go into Executive Session to discuss an offer to the selected candidate for the Administrative Assistant Position, and receive Legal advice, if necessary, pursuant to Arizona Revised Statutes § 38-431.03 (A)(1) and (3).

5. Adjourn

ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

By:

Wendy H. Hammon
Executive Director